

BUILDING & INSURANCE COMMITTEE MEETING
DECEMBER 2, 2014
3:30 P.M.
CONFERENCE ROOM 202

Present: Committee Chairman Wiegel; Supervisors Halloran, Larson, Garthwaite and Wiegel; County Board Chairman Sauer; Finance Director Maurer; County Treasurer Taylor and Chief Deputy Treasurer Winslow; Register of Deeds Boll and Chief Deputy Register of Deeds Paulson; Clerk of Court McGowan and Chief Deputy Clerk of Courts Rowe; Maintenance Ed Wiegel and County Clerk Bawden.

The meeting was called to order at 3:30 p.m. by Mr. Wiegel. He asked if the meeting was properly posted. Ms. Bawden verified the meeting was posted at the courthouse, the Darlington Municipal Building, Memorial Hospital, on the county website and sent to the press.

Motion by J. Wiegel, second by Mr. Larson to approve the agenda as presented. Voice vote, motion carried.

Motion by Mr. Larson, second by Mr. Garthwaite to approve the minutes of September 24, 2014 as printed. Voice vote, motion carried.

Maintenance Report: Ed Wiegel reported that another car at the Health Department needed major repairs so the van at the Courthouse was moved over to the Health Department. Since the condensing unit for the air conditioner in the server room has been housed in the boiler room it gets very hot in there. Going to put in an exhaust fan with thermostat to keep temperature down.

Bids Received for Courthouse Snow Removal: Only one bid was received for snow removal at the Courthouse. Backyard Ltd. sent a bid of \$95.00/snow removal. They have been doing the snow removal for the last several years. Motion by Mr. Larson, second by Mr. Wiegel to approve the bid of \$95.00 from Backyard Ltd. Voice vote, motion carried.

Purchase of Laminating Machine for Extension Office: When the WNEP duties were taken away from extension, the laminating machine that was here had to go back. UW Extension is asking to purchase a new laminating machine for \$800.00. Motion by J. Wiegel, second by Mr. Larson to approve purchase of laminating machine for Extension Office. Voice vote, motion carried.

Wage Adjustment for the Chief Deputy Register of Deeds, Chief Deputy Treasurer and Chief Deputy Clerk of Circuit Court: Due to the Chief Deputy County Clerk not being a union employee for the past 14 years, this position is making more per hour than the Chief Deputy in the other three elected offices. The request is to give a \$.92/hour increase to the Chief Deputy Register of Deeds, Chief Deputy Treasurer and Chief Deputy Clerk of Circuit Court which will make all Chief Deputies of the elected Courthouse officials the same rate. Motion by Mr. Larson, second by J. Wiegel to approve \$.92/hour increase to the Chief Deputy Register of Deeds, Chief Deputy Treasurer and Chief Deputy Clerk of Court effective 1/1/15. Voice vote, motion carried.

Wisconsin County Mutual Insurance Corporation Divident for the 2013 Liability Policy Year: Ms. Bawden stated the County had received a dividend check from Wisconsin County Mutual in the amount of \$7,270.00.

Vouchers: Motion by J. Wiegel, second by Mr. Larson to approve the vouchers as presented. Voice vote, motion carried.

RBJ Investments Building: Discussion regarding the sale of the former Badgerland Farm Credit Building. A tour of the building will be held after this meeting.

Next meeting date will be held at the call of the chair.

Mr. Wiegel motioned to adjourn the meeting to review the former Badgerland Farm Credit Building.